

**MINUTES  
of the  
FIRST MEETING  
of the  
LOS ALAMOS NATIONAL LABORATORY OVERSIGHT COMMITTEE**

**June 15, 2007  
Room 321, State Capitol  
Santa Fe**

The first meeting of the Los Alamos National Laboratory Oversight Committee was called to order at 10:00 a.m. on Friday, June 15, 2007, by Senator Phil A. Griego, co-chair.

**Present**

Sen. Phil A. Griego, Co-Chair  
Rep. Roberto "Bobby" J. Gonzales, Co-Chair  
Rep. Thomas A. Anderson  
Sen. John T.L. Grubestic  
Sen. Richard C. Martinez  
Sen. William H. Payne  
Rep. Nick L. Salazar

**Absent**

Rep. Jane E. Powdrell-Culbert  
Rep. Debbie A. Rodella  
Sen. William E. Sharer

**Advisory Members**

Rep. Jeannette O. Wallace

Sen. Ben D. Altamirano  
Sen. Dianna J. Duran  
Sen. Mary Jane M. Garcia  
Rep. Ben Lujan

**Staff**

Gordon Meeks  
Liz Holmes

**Guests**

The guest list is in the meeting file.

**Friday, June 15**

**Scope of Work, Meeting Schedule and Itinerary**

The committee discussed the proposed scope of work suggested by the Legislative Council and the meeting schedule. The following scope of work and meeting schedule were adopted without dissent.

The committee will focus on:

1. the effect of Los Alamos National Laboratory (LANL) layoffs, budget reductions or realignment on the economy in the affected areas;
2. LANL's environmental compliance record;

3. security issues; and
4. LANL-related technology transfer and business spinoff programs.

**Meeting Schedule**

<u>Date</u>	<u>Location</u>
July 27	Santa Fe
August 27	Los Alamos (joint meeting with RHMC)
October 11	Santa Fe

The committee adjourned at 10:20 a.m.